



"The City With a Heart"

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

CITY COUNCIL REGULAR MEETING

AGENDA

October 24, 2006

7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Reception with refreshments for the 2006 Beautification Awards recipients will be held at 6:45 p.m. in the lobby of the Senior Center.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. The City Council will hold a Public Hearing to Hear an Appeal by Summerhill Homes Regarding the Proposed Development of the Former Carl Sandberg School Site on Tuesday, November 28, 2006. All Required Mailed and Published Hearing Notices will be Provided in Advance of that Date As Required by Law.
- a. Project Pride Committee (Franzella/Medina) Announces Plans for the Annual Halloween Parade.

PRESENTATIONS:

- a. Beautification Task Force Committee (O'Connell) Presents the Tenth Annual Beautification Awards.
- b. Receive Update Presentation by Robert Riechel, Representative to the San Mateo County Mosquito Abatement District.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of October 10, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of October 6, 2006.
- b. **Approve:** Accounts Payable of October 2, 2006, October 9, 2006.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2006, as Submitted by City Treasurer John Marty.

- d. **Adopt:** Resolution Authorizing Temporary Closure of the 1900 Block of Glen Avenue on Sunday December 10, 2006, from 5:00 p.m. to 10:00 p.m. for Annual Tree Lighting and Santa Arrival Event.
- e. **Waive:** Second Reading and Approve Ordinance Repealing Section 10.14.010(B) (Water Rates and In-Lieu Water Franchise Fee) and Amending Section 10.14.010 Heading from “Water Rates and In-Lieu Water Franchise Fee” to “Water Rates” of Chapter 10.14 (Water) of Title 10 (Municipal Services) of the San Bruno Municipal Code.
- f. **Waive:** Second Reading and Approve Ordinance Repealing Section 10.12.600(B) (Rates, Charges, Fines and Penalties to be Set by Ordinance and In-Lieu Wastewater Franchise Fee) and Amending Section 10.12.600 Heading from “Rates, Charges, Fines and Penalties to be Set by Ordinance and In-Lieu Wastewater Franchise Fee” to “Rates, Charges, Fines and Penalties to be Set by Ordinance” of Chapter 10.12 (Wastewater Quality Control) of Title 10 (Municipal Services) of the San Bruno Municipal Code.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading, and Introduce Ordinance Amending Subsection C (7) of Section 4.36.090 (Operations Regulations) of Chapter 4.36 (Gambling Clubs) to Title 4 (Licenses and Regulations) of the San Bruno Municipal Code Stating that No Maximum Wagering Limit is Imposed on Games at the Gambling Club.

6. UNFINISHED BUSINESS:

- a. Appoint Applicants to Fill Vacancies on Citizen Advisory Commissions, Boards and Committees.

7. CALL FOR, PRESENTATION OF BIDS, AND AWARD OF CONTRACT

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Adopt Resolution for Pre-Tax Payroll Deduction Plan for CalPERS Service Credit Purchases.
- b. Adopt Resolution Amending the City’s Plan Document for the IRS Section 125 Flexible Benefit Plan Increasing the Annual Health Care Account Maximum Employee Contribution to \$5,000.
- c. Receive Presentation of Year-End Financial Report as of June 30, 2006 for the 2005-06 General Fund, Special Revenue Funds, and Enterprise Funds Budget.Update Report.
- d. Adopt Resolution Authorizing the City Manager to Amend the Contract with Odenburg, Ullakko, and Muranishi & Co. LLP in the Amount of \$45,000 to Complete the City’s Independent Audit for the Year Ended June 30, 2005 and \$60,000 for the Preparation of the Audit for the Year Ended June 30, 2006.
- e. Adopt Resolution Authorizing the City Manager to Issue a Construction Contract Change Order to the Rollingwood Sewer Basin Improvements-Phase I Contract with Ranger Pipelines, Inc. for the Glenview Park Sewer Replacement Work in the Amount of \$246,868 and Authorizing a Total Amended Construction Budget in the Amount of \$1,991,619.
- f. Adopt Resolution Authorizing the City Manager to Execute a Contract with Callender Associates in an Amount not to Exceed \$80,000 for Project Design and Project Management for the First Phase of the Street Median and Grand Boulevard Improvement Project.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Adopt Resolution Approving Recommendation by the Culture & Arts Commission for Purchase and Installation of a Bronze Sculpture Entitled: Journeys of the Imagination by Gary Lee Price in the Amount of \$26,186.00

13. NEW BUSINESS:

14. ADJOURNMENT:

The next regular City Council meeting will be held on November 14, 2006, 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.